

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

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COUNTY COUNCIL
VAL K. POTTER, *CHAIRMAN*
KATHY ROBISON, *VICE CHAIR*
CRAIG "W" BUTTARS
GREG MERRILL
JON WHITE
CORY YEATES
GORDON A. ZILLES

January 23, 2014

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, JANUARY 28, 2014.**

AGENDA

5:00 p.m.

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Gordon Zilles
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (January 14, 2014)
5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
6. **CONSENT AGENDA**
7. **ITEMS OF SPECIAL INTEREST**
 - a. Bear River Mental Health Annual Financial Audit Report - Robert Johnson, Reed Ernstrom
 - b. Bear River Health Department Annual Report – Lloyd Berentzen, Jill Parker
 - c. Emissions Program Update – Lloyd Berentzen, Grant Kofford, Josh Greer
 - d. Division of Wildlife Resources – 2013 PILT Check Presentation – Justin Dolling
8. **UNIT OR COMMITTEE REPORTS**
 - a. Children's Justice Center – Mike Stauffer
9. **BUDGETARY MATTERS**

5:30 p.m.*

5:45 p.m.*

10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**

- a. **Public Hearing - Open 2014 Budget**
- b. **Public Hearing – CIB Funding Request**

To receive public comment regarding the submission of an application to the Community Impact Board requesting financial assistance through a grant or loan to update the Cache County General Plan which will include planning for land use, population projections, water and other infrastructure, transportation and trails coordination, affordable housing evaluation, and update guiding ordinances for the elements of the General Plan

11. **PENDING ACTION**

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- a. ***Resolution 2014-02 – Amendments to 2014 Budget***
- b. 2014 Cache County Weed Control Policy
- c. 2014 Capital Improvement Plan
- d. Discussion on Acquisition of Tablets for Council Members

13. **OTHER BUSINESS**

- a. 2014 Council Member Boards and Committees Assignments
- b. Meetings with Legislators during Legislative Session – Saturdays at 7:30 a.m.
Beginning February 1, 2014 and running through March 8, 2014
Cache County Administration Building Multipurpose Room

14. **COUNCIL MEMBER REPORTS**

15. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual

Utah Code 52-4-205(1)(c) – Discussion of pending litigation

16. **ADJOURNMENT**



Val K. Potter, Chairman

*Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.